

MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY JANUARY 4, 1999 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Sheila M. Attai, Trustee
Stephen A. McCabe, Village Administrator
Kevin J. Plunkett, Village Attorney
Lawrence S. Schopfer, Clerk-Treasurer
Robert M. Bauer, Supt. of Public Works

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. A resident of South Ferris discussed the proposed development on the site of the former Posca gas station. There were no further comments from those in attendance.

Trustee Beeney made a motion to approve the minutes of the regular meeting of the Village Board held on December 21, 1998. Trustee Attai seconded the motion and it was unanimously approved.

Mayor Flood read communications from NYS Office of Parks, Recreation and Historic Preservation regarding the Marriott's plans near the Aqueduct in Irvington. Copy of this communication is attached hereto as a part of these minutes.

Mayor Flood requested a motion appointing Deborah Flock as Irvington Community Development Advisory Group member of the Westchester Urban County Consortium. Trustee Beeney made such a motion. Trustee Attai seconded the motion and it was unanimously approved.

Trustee Attai discussed the high activity level in the Building department including 18 homes currently under construction.

Trustee Beeney discussed the status of the Library project, indicating that construction was scheduled to be completed by June with a grand opening of the Library by September.

Steve McCabe announced that the next regularly scheduled meeting of the Village Board would be held on January 25, 1999 due to the Martin Luther King holiday.

Mr. McCabe provided a status report on the water department, including a recent leak on Hudson Road and a turbidity alert in effect. He also indicated that the new pumps installed at the S. Astor Street pump station have been successfully tested.

Mark Mazur spoke on behalf of the Village South Streets Neighborhood Committee regarding the proposed development of the former Posca Service Station by Boran Construction. He presented a written statement which is attached hereto as a part of these minutes.

Trustee Beeney made a motion to adjourn to executive session to take up a personnel and litigation matter. Trustee Attai seconded the motion and it was unanimously approved.

Upon reconvening from executive session, there being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments